CANYON CREEK POA
ANNUAL MEETING OF MEMBERS
MINUTES
SEPTEMBER 27TH 2025
6:00 P.M.

Board of Directors

Andy Wall – President
Joseph Zielensky – Secretary
Kimberley M. Green – Assistant Secretary
Kathy Napierkoski – Assistant Treasurer
Sally Kennemer – Parliamentarian
Donny Lawson – Board of Director
CJ Brown – Board of Director

Meeting Proceedings

Call to Order and Quorum

The Canyon Creek POA's annual meeting began at 6:04 p.m. by Andy Wall, President. Proper notice of the meeting was verified, and a quorum was present.

Parliamentarian Statement

Sally Kennemer, Parliamentarian, delivered the opening statement outlining the procedures and protocols for the meeting.

Onsite Voting Announcement

Andy Wall announced that 30 minutes of onsite voting would take place. He extended his gratitude to all volunteers for their contributions and gave a special thank you to Board of Director CJ Brown for her efforts.

Door Prize Winners

Andy Wall announced the winners of the door prizes:
Chris Evans: Starbucks $25.00 gift card
Leigh French Aceves: Amazon $25.00 gift card
Kevin Kutchka: Texas Roadhouse $25.00 gift card
Ralph Haynes: Visa $25.00 gift card

Election Results

Summary of Ballots Counted

Total Ballots Received: 406
Total Ballots Counted: 363
Total Ballots Disqualified: 43

Proposed Candidates for Board of Directors

1). Larry Britten 265
2). Tim Critchlow 80
3). Chris Evans 140
4). Sally Kennemer 176

Write in Candidates

5). Shana Arterburn 1
6). Billy Haynes Jr. 1
7). Bill Haynes Sr. 2
8). Melissa Haynes 1
9). Jeff Hoffman 1

10). Michelle Rieth/Freeman

Ballot Summary

Total Ballots Received: 451
Total Ballots Counted: 402
Total Ballots Disqualified: 49

Proposed Change Granted by Bylaws

A proposal for the establishment of a dedicated road fund
For: 355
Against: 47

Ballot Summary

Total Ballots Received: 320
Total Votes Counted: 260
Total Votes Disqualified: 151

Proposed Amendments:

Adoption of the revised and restated covenants and restrictions. Which incorporate all previous amendments into a single document and further AMEND SECTION (15) "Amendment of Restrictions and Covenants" (new section (13) as seen in exhibit "A".
For: 231
Against: 29